

**(AMENDED) NOTICE OF A SPECIAL JOINT MEETING
OF THE REDEVELOPMENT AGENCY,
THE CITY OF FRESNO CULTURAL ARTS PROPERTIES, INC., (COFCAP)
AND THE COUNCIL OF THE CITY OF FRESNO**

DATE: Thursday, January 20, 2011

TIME: 10:00 A.M.

LOCATION: Council Chambers, Second Floor, City Hall, 2600 Fresno Street, Fresno California

Please Take Notice that the Council President of the City of Fresno and the Chair of the Fresno Redevelopment Agency and **members of the City of Fresno Cultural Arts Properties, Inc.** hereby call a special joint meeting on THURSDAY, January 20, 2011, at the hour of 10:00 a.m., or as soon thereafter as may be heard, in the Council Chambers, Second Floor, City Hall, 2600 Fresno Street, Fresno, California.

The purpose of the special joint meeting is to meet and consider the following:

- A. **RESOLUTION** - Opposing Governor's budget proposal to abolish Redevelopment Agencies **(Agency action)**
Action Taken: Joint Resolution 2011-7/1772 Adopted
- B. Discussion and direction regarding Governor's budget proposal to abolish Redevelopment Agencies **(Council and Agency action)**
Action Taken: Discussed
- C. Establishment of a joint City/Agency subcommittee on State Redevelopment proposals and make recommendations **(Council and Agency action)**
Action Taken: Approved/RDA Chair & Districts 3 & 5 Representatives Appointed to Committee
- D. **BILL – (For introduction and adoption)** - Consider adoption of an emergency amendment adding Section 2-1303(e) to the Fresno Municipal Code modifying current procedural requirements to submit Redevelopment Agency business to the Housing and Community Development Commission **(5 affirmative votes required) (Council action)**
Action Taken: Discussed and Withdrawn
- E. Authorize the Executive Director to enter into a Purchase and Sale Agreement for the property located at 320/322 "B" Street (APN 478-074-25) owned by Maureen P. Keating, Trustee of the Maureen P. Keating Family Trust dated September 22, 1992; and to take all other actions as necessary and consistent with Agency Board approval. The property is located within the Southwest Fresno General Neighborhood Renewal Project Area **(Agency action) (Property located in District 3)**
Action Taken: Authorized
- F. Authorize the Executive Director to enter into a Purchase and Sale Agreement for the property located at 731 E. California Street (APN 467-246-01) owned by Graves and Halls Properties, LLC and Earl W. Brown; and to take all other actions as necessary and consistent with Agency Board approval. The property is located within the Southwest Fresno General Neighborhood Renewal Project Area **(Agency action) (Property located in District 3)**
Action Taken: Authorized

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(CONTINUED)

- G. Consider approval of the following actions relating to reimbursement of costs incurred within the Freeway 99-Golden State Boulevard Corridor Redevelopment Project Area for the installation of public improvements on N. Knoll, W. Ashcroft, W. Holland, W. Richert and W. Swift Avenues:
1. **RESOLUTION** - Making certain findings pursuant to Section 33445 of the Community Redevelopment Law, authorizing the Agency's reimbursement of costs incurred within the Freeway 99 - Golden State Boulevard Corridor Redevelopment Project Area for the installation of public improvements on N. Knoll, W. Ashcroft, W. Holland, W. Richert and W. Swift Avenues **(Agency action)**
Action Taken: Joint Resolution 2011-8/1773 Adopted
 2. Authorize Memorandum of Understanding (MOU) between the Redevelopment Agency and Don Pickett & Associates, Inc., and authorize the executive director to execute the Memorandum of Understanding **(Agency action)**
Action Taken: Authorized

11:00 A.M. Agency Board **and (COFCAP) City of Fresno Cultural Arts Properties, Inc.** award contract to the lowest responsible bidder for the demolition and clearance of the buildings located at Fulton and Stanislaus Streets (1502-1540 Fulton Street, Buildings A, B & C) with a deductive alternative for Building C, 1502 Fulton Street, located in the Fulton Redevelopment Area **(Agency and (COFCAP) City of Fresno Cultural Arts Properties, Inc. action)**
Action Taken: Continued to Joint Meeting on 1/27/11

Members of the public shall have an opportunity to address the City Council concerning this matter.

DATED this 19th day of January, 2011.

LEE BRAND, COUNCIL PRESIDENT

LARRY WESTERLUND, AGENCY CHAIR